

at
No. B-86-07-18

RESOLUTION NO. R-~~49-86~~ 56-86

A RESOLUTION of the Common Council
of the City of Fort Wayne, Indiana,
authorizing the filing of an application
with the United States Department of
Commerce (Economic Development Administration)
for the Tokheim Corporation Public Works
and Development Grant.

WITNESSETH

WHEREAS, the Public Works and Economic Development Act of 1985 authorizes the making of grants of federal funds to eligible units of local government for the purpose of carrying out public works development projects; and

WHEREAS, the City of Fort Wayne is eligible to apply for such public works development grants by virtue of certain conditions of distress; and

WHEREAS, it is in public interest to seek a federal grant and federal grant funds to help alleviate conditions of distress that effect this community; and

WHEREAS, the City, working with a local private company, has proposed a project that appears to be suitable for a public works grant.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

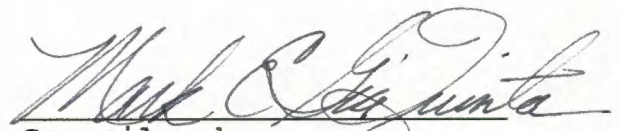
SECTION 1. That the Mayor, as the Chief Executive, acting for and on behalf of the City, is hereby authorized and directed as follows:

- a. To file an application for a Public Works and Development Grant in the sum of Three Hundred Seventy-Four Thousand Four Hundred and No/100 Dollars (\$374,400.00), with the United States Department of Commerce (Economic Development Administration), in accordance with the Department's regulations, entitled the Tokheim Corporation.

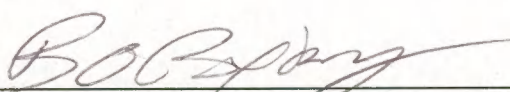
- b. To serve as the authorized representation of the City of Fort Wayne in connection with the application and to provide EDA with such additional information, documentation, understandings, or assurances as may be required.
- c. To execute such other documents as may be required; to execute a contract for financial assistance if such contract is offered; and to execute any amendments and revisions thereto.
- d. The Mayor may delegate any or all of the foregoing duties to any subordinate officer, board of commission directly responsible to him, as he deems necessary or appropriate; provided that such designee shall function only in the Mayor's name and no contract, agreement or arrangement negotiated by him shall be binding upon the City unless approved by the City Attorney as to form and legality, signed by the Mayor and, if it involves financial commitments by the City, ratified by the Common Council.

SECTION 2. That the City of Fort Wayne, Indiana, authorizes a grant of Two Hundred Thirty-Nine Thousand Six Hundred and No/100 (\$239,600.00) to the Anthony-Wayne Industrial Center project as the local match for the EDA grant funds.

SECTION 3. That this Resolution shall be in full force and effect from and after its passage and signing by the Mayor.


Councilmember

APPROVED AS TO FORM
AND LEGALITY


Bruce O. Boxberger, City Attorney
Dated this 21st day of July, 1986

Read the first time in full and on motion by GiaQuinto, seconded by E. Schick, and duly adopted, read the second time by title and referred to the Committee Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ .M., E.S

DATE: 7-22-86

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by GiaQuinto, seconded by E. Schick, and duly adopted, placed on its passage. PASSED (LOST) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>6</u>	<u>2</u>	_____	<u>1</u>	_____
<u>BRADBURY</u>	_____	_____	_____	<u>✓</u>	_____
<u>BURNS</u>	<u>✓</u>	_____	_____	_____	_____
<u>EISBART</u>	<u>✓</u>	_____	_____	_____	_____
<u>GiaQUINTA</u>	<u>✓</u>	_____	_____	_____	_____
<u>HENRY</u>	_____	<u>✓</u>	_____	_____	_____
<u>REDD</u>	_____	<u>✓</u>	_____	_____	_____
<u>SCHMIDT</u>	<u>✓</u>	_____	_____	_____	_____
<u>STIER</u>	<u>✓</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>✓</u>	_____	_____	_____	_____

DATE: 8-12-86

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING MAP) ORDINANCE (RESOLUTION) NO. B-56-86 on the 12th day of August, 1986,

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of August, 1986, at the hour of 11:30 o'clock A.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of August, 1986, at the hour of 10- o'clock A.M., E.S.T.

Win Moses, Jr.
WIN MOSES, JR., MAYOR

BILL NO. R-86-07-18

REPORT OF THE COMMITTEE ON (COMMITTEE OF THE WHOLE)
PUBLIC RELATIONS

WE, YOUR COMMITTEE ON (COMMITTEE OF THE WHOLE)
PUBLIC RELATIONS TO WHOM WAS

REFERRED AN (ORDINANCE) (RESOLUTION) of the Common Council of the
City of Fort Wayne, Indiana authorizing the filing of an application
with the United States Department of Commerce (Economic Development
Administration) for the Tokheim Corporation Public Works and
Development Grant

HAVE HAD SAID (ORDINANCE) (RESOLUTION) UNDER CONSIDERATION AND BEG
LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID (ORDINANCE)
(RESOLUTION) Do Pass

YES

NO

James S. Stier JAMES S. STIER
CHAIRMAN

Janet G. Bradbury JANET G. BRADBURY
VICE CHAIRWOMAN

Ben A. Eisbart BEN A. EISBART

Charles B. Redd CHARLES B. REDD

Donald J. Schmidt DONALD J. SCHMIDT

Thomas C. Henry THOMAS C. HENRY

Mark E. Giaquinta MARK E. GIAQUINTA

Paul M. Burns PAUL M. BURNS

Samuel J. Talarico SAMUEL J. TALARICO

CONCURRED IN 8-12-86

SANDRA E. KENNEDY
CITY CLERK